



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 13 JUNE 2013

TIME: 5:30 pm

PLACE: The Fountain Room, Ground Floor, Town Hall, Town Hall Square, Leicester. LE1 9BG

Members of the Committee

Councillor Dr. Lynn Moore (Chair)

Councillor Chaplin (Vice Chair)

Councillors Alfonso, Fonseca, Joshi, Wann and Willmott

One Non-Group Member Vacancy

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

For the Monitoring Officer

Officer contact Mike Keen
Democratic Support, Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
(Tel. 0116 229 8817 Fax. 0116 229 8819)
(e-mail Mike.Keen@leicester.gov.uk)

INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings and Council. Please contact Democratic Support, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Mike Keen Democratic Support on (0116) 229 8817 or email Mike.Keen@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

PUBLIC SESSION

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

3. MEMBERSHIP OF THE SCRUTINY COMMISSION

To note the membership of the Adult Social Care Scrutiny Commission for the year 2013/2014

4. MEETINGS OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION 2013/2014

To note the dates of the Adult Social Care Scrutiny Commission for 2013/2014 as follows:-

2013 (all at 5.30pm)

Thursday 11th July
Thursday 5th September
Thursday 10th October
Thursday 7th November
Thursday 5th December

2014

Thursday 9th January
Wednesday 12th February
Thursday 6th March
Thursday 3rd April.

5. MINUTES OF PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Adult Social Care and Housing Scrutiny Commission, held on 2nd May 2013, have been previously circulated and members are asked to confirm them as a correct record.

6. PETITIONS

The Director of Corporate Governance to report on the receipt of any petitions submitted in accordance with the Council's procedures.

7. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Director of Corporate Governance to report on the receipt or any questions, representations or statements of case.

8. ADULT SOCIAL CARE PORTFOLIO Appendix B

The Scrutiny Commission to receive a brief presentation on the Adult Social Care portfolio.

9. ELDERLY PERSONS HOMES CONSULTATION - UPDATE Appendix C

Councillor Rita Patel, Assistant City Mayor to give a verbal update on the consultation process and the outcomes of discussions held with the Trade Unions.

A timetable detailing the consultation process will be tabled at the meeting.

10. CORPORATE PROCUREMENT PLAN 2013/2014 Appendix D

The Director of Finance presents a report for information that sets out procurement activity for Adult Social Care related contracts above £30k and below the EU threshold amounts and also those contracts above EU threshold figures.

The Scrutiny Commission is asked to review the content of the Plan and highlight those areas that they would like to scrutinise in greater detail.

A copy of the schedule of contracts is appended for Scrutiny Commission members only.

11. CITY MAYOR'S DELIVERY PLAN Appendix E

A copy of the City Mayor's Delivery Plan 2013/2014 is attached. The attention of the Scrutiny Commission will be drawn to the relevant sections of the Plan and of how these areas link with the Health and Wellbeing Strategy.

A copy of an annotated version of the Plan is appended for Members of the Scrutiny Commission only.

12. WORK PROGRAMME 2013/2014 Appendix F

The Scrutiny Commission to receive the Draft Work Programme 2013/2014 for consideration and comment.

Updates on the following current Scrutiny Reviews are also appended:

- i) Alternative Care for Elderly Persons

ii) Domiciliary Care

13. ANY OTHER URGENT BUSINESS

Appendix AOUB

Access for All: Inclusive Design Action Programme
Progress Report 2010-2013

AOUB

This item has been referred at the request of the Overview Select Committee for information and it is suggested that the Scrutiny Commission monitor progress of the Inclusive Design Action Programme.

A copy of the full report and Appendix is attached for members of the Scrutiny Commission only.